

DRAFT MEETING MINUTES CITY OF MILPITAS

Meeting Minutes: Regular Meeting of the Redevelopment Agency
(Including Joint Meeting with the City Council)

Date: Tuesday, January 2, 2007

Time: 7:00 PM

Location: City Hall Council Chambers, 455 E. Calaveras Blvd.

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

- RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:23 PM.
- RA2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves and Agency/Councilmembers Giordano, Gomez, and Polanski
ABSENT: Vice Mayor/Vice Chair Livengood
- RA 3. MEETING MINUTES** Motion: approve the Redevelopment Agency minutes of December 19, 2006, including joint meeting with the City Council, as submitted

Motion/Second: Agency/Councilmember Polanski /Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Livengood)
- RA 4. Approval of Agenda and Consent Calendar** Motion: approve the agenda and Agency consent calendar

Motion/Second: Agency/Councilmember Gomez / Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: 1 (Livengood)
- * RA 5. Approve Contract Change Order: San Jose Blue for Reprographic Services for the New Library, Project No. 8162** Authorized staff to approve a contract change order in the amount of \$43,000 to San Jose Blue for Reprographic Services for the New Library Project, No. 8162.
- * RA 6. Amendment with Griffith & Associates, and Approve Plans and Bid Proposals for Ball Park Fence Field Extension** Authorized the City Manager to Execute an Agreement Amendment with Griffith & Associates, in the amount of \$5,410, subject to approval as to form by the City Attorney. Also, approved plans and specifications and authorized advertising the project for bid proposals for the Ball Park Fence Field Extension, Project No. 5064.
- RA 7. ADJOURNMENT** Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 7:24 PM.

Respectfully submitted by:

Mary Lavelle, RDA Secretary/City Clerk